

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re

CUSTOMS AND TAX ADMINISTRATION OF  
THE KINGDOM OF DENMARK  
(SKATTEFORVALTNINGEN) TAX REFUND  
SCHEME LITIGATION

This document relates to: 1:19-cv-01865-LAK,  
1:19-cv-01866-LAK, 1:19-cv-01871-LAK, 1:19-  
cv-01873-LAK, 1:19-cv-01894-LAK, 1:19-cv-  
01930-LAK, 1:19-cv-01893-LAK, 1:19-cv-01906,  
1:19-cv-01911, and 1:19-cv-01924-LAK

Master Docket 18-md-02865 (LAK)  
ECF Case

**RULE 7.1 CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1, Defendants Azalea Pension Plan, Basalt Ventures LLC Roth 401(K) Plan, Bernina Pension Plan, Omineca Pension Plan, Starfish Capital Management LLC Roth 401(K) Plan, Tarvos Pension Plan, Voojo Productions LLC Roth 401(K) Plan, Michelle Investments Pension Plan, Remece Investments Pension Plan, and Xiphias LLC Pension Plan hereby certify that they have no corporate parent and no publicly held corporation owning 10% or more of their stock.

Dated: June 13, 2019  
New York, New York

/s/ Nicholas S. Bahnsen  
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Capital Management LLC Roth 401(K) Plan,  
Tarvos Pension Plan, Voojo Productions LLC  
Roth 401(K) Plan, Michelle Investments  
Pension Plan, Remece Investments Pension  
Plan, and Xiphias LLC Pension Plan*